

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013393

FILED  
May 01, 2009  
Secretary of State

Entity Name: MIAMI INTERNATIONAL HEALTH CARE, LLC

## Current Principal Place of Business:

C/O JAVIER SOBRADO, M.D.  
8525 S.W. 92ND STREET, SUITE D-17  
MIAMI, FL 33156

## New Principal Place of Business:

8525 S.W. 92ND STREET  
SUITE D-17  
MIAMI, FL 33156 US

## Current Mailing Address:

C/O WILLIAM J. SPRATT, JR., ESQ.  
200 SOUTH BISCAYNE BLVD., SUITE 3900  
MIAMI, FL 331312399

## New Mailing Address:

200 SOUTH BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 US

FEI Number: 20-2348393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR., ESQ.  
200 SOUTH BISCAYNE BLVD., SUITE 3900  
MIAMI, FL 331312399 US

## Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR.  
200 SOUTH BISCAYNE BLVD.  
SUITE 3900  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM J. SPRATT, JR.

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOBRADO, JAVIER M.D.  
Address: 8525 S.W. 92ND STREET, SUITE D-17  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: SOBRADO, LILIANNE M.D.  
Address: 8525 S.W. 92ND STREET, SUITE D-17  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAVIER SOBRADO, M.D.

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date